

REGULAR MEETING
OF
JANUARY 22, 1985

The meeting was called to order at 11:09 a.m.

Item 1: Roll Call

Present: Members Cleator, McColl, Jones, Gotch, Murphy, Martinez
and Vice-Chairman Mitchell

Excused: Member Struiksma and Chairman Hedgecock

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public
Hearing of January 8, 1985.

Motion by Gotch to approve the minutes.

Second by Jones.

Vote: 7-0

Item 3: Resolution noting that the Agency has received and filed SEDC's quarterly
project update for October 1, 1985 through December 31, 1984.

Motion by Jones to adopt the resolution.

Second by Martinez.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1042

Item 4: Resolution authorizing the Executive Director to fund the FY 1985
Gaslamp Quarter Council/Redevelopment Agency Operating Agreement.

Motion by Martinez to adopt the resolution.

Second by Murphy.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1043

Item 5: Resolution authorizing the Executive Director to enter into an Agreement
with McDonough, Holland and Allen, a professional corporation, for an
amount not to exceed \$10,000.

Motion by Murphy to continue this item until Tuesday, January 29,
1985 at 10:30 a.m.

Second by Martinez.

Vote: 7-0

- Item 6: Resolution authorizing the construction of improvements in the Third Avenue right-of-way north of "G" Street.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1044

- Item 7: Resolution amending the contract for Horton Plaza off-site improvements to expand the scope of work.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1045

- Item 8: Resolution authorizing CCDC to advertise and receive bids for the construction of Horton Plaza Park, award the contract to the lowest qualified bidder, and administer said contract.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1046

- Item 9: Resolution authorizing CCDC to advertise and receive bids for the construction of the public right-of-way (including medallions) on Third Avenue, Fourth Avenue and Broadway adjoining Horton Plaza Park; award the contract to the lowest qualified bidder; and administer said contract.

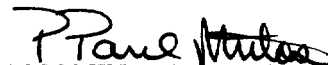
Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1047

At 11:23 a.m. the Vice-Chairman adjourned the meeting until 10:30 a.m. on Tuesday, January 29, 1985 in the 12th floor Council Chambers.



Secretary of the Redevelopment Agency
of the City of San Diego, California